

ENTERED

May 21, 2025

Nathan Ochsner, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

NIZAR ALI (1)
NAEEM ALI (2)
ISHAN DHUKA (3)
SAHIL KAROVALIA (4)
SAYED ALI (5)
AMER KHAN (6)
SARFAREZ MAREDIA (7)
ANABEL ELOISA GUEVARRA (8)
PRECELA SOLIS (9)
STEPHANIE HUERTA (10)
MARIA DELAROSA (11)
YOLANDA FIGUEROA (12)
CLAUDIA CALDERON (13)
VIVIANA ALVARADO (14)
LUCIA HERNANDEZ (15)
SHOAIB MAREDIA (16)

CRIMINAL NO.: 4:25-cr-131

**ORDER ON AGREED MOTION TO DESIGNATE
CASE AS COMPLEX AND FOR CONTINUANCE**

On this day, the Court considered the Agreed Motion to Designate the Case as Complex and for Continuance under 18 U.S.C. § 3161(h)(7)(B)(ii), which constitutes excludable time under the Speedy Trial Act. After considering the Motion, any response, and arguments of counsel, the Motion is **HEREBY GRANTED**.

Accordingly, **IT IS ORDERED** that the above-styled and numbered cause is certified as a complex case pursuant to 18 U.S.C. § 3161(h)(7)(B)(ii) and the deadlines in the Scheduling Order issued previously are continued, and a revised Scheduling Order shall issue.

Dated this 21st day of May 2025.



HONORABLE ALFRED H. BENNETT
UNITED STATES DISTRICT JUDGE